

**BALTIMORE COUNTY COUNCIL MINUTES**  
**LEGISLATIVE SESSION 2012, LEGISLATIVE DAY NO. 19**  
**November 5, 2012                      6:00 P.M.**

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A. The meeting was called to order by Chairwoman Almond at 6:05 P.M. The Chairwoman asked the audience to rise for a moment of silent meditation and the Pledge of Allegiance to the Flag led by Boy Scout Troop 328 of Timonium. There were approximately 25 persons in attendance and the following Councilmembers were present:

TOM QUIRK  
VICKI ALMOND  
TODD HUFF  
KENNETH N. OLIVER  
DAVID MARKS  
CATHY BEVINS  
JOHN OLSZEWSKI, SR.

FIRST DISTRICT  
SECOND DISTRICT  
THIRD DISTRICT  
FOURTH DISTRICT  
FIFTH DISTRICT  
SIXTH DISTRICT  
SEVENTH DISTRICT

**B.     APPROVAL OF JOURNAL**

Upon motion by Councilman Huff, seconded by Councilwoman Bevins, the reading of the Journal Entries for the meeting of October 15, 2012 was waived and accepted unanimously.

**C.     ENROLLMENT OF BILLS**

The Chairwoman stated that the following Bills were passed by the County Council and signed by the County Executive. She certified and delivered to the Secretary, Bills 65-12 and 66-12.

**D.     INTRODUCTION OF BILLS**

**BILL 70-12**, entitled An Act for the purpose of amending the 2012-2013 Capital Budget, by appropriating to the Capital Budget monies derived from grant funds and made available to the County through the State of Maryland.

**BILL 71-12**, entitled An Act for the purpose of amending the 2012-2013 Current Expense Budget, by appropriating to the Gifts and Grants Special Revenue Fund monies derived from federal funds and made available to the County through the Maryland Department of Labor, Licensing and Regulation.

**E.     CALL OF BILLS FOR FINAL READING AND VOTE**

**Bill 67-12**, CEB - Expanded HIV Testing, was called. Stephanie House appeared. There being no discussion this Bill was passed by the following roll call vote:

Aye - Quirk, Almond, Huff, Oliver, Marks, Bevins, Olszewski  
Nay - None



**Bill 68-12**, Zoning Regulations - Out-of-Water Storage Facility, was called. John Polek and Robert Palmer appeared. Councilwoman Bevins commented. There being no further discussion, this Bill was passed by the following roll call vote:

Aye - Quirk, Almond, Huff, Oliver, Marks, Bevins, Olszewski

Nay - None

**F. APPROVAL OF FISCAL MATTERS**

The Chairwoman stated that the Council would now consider Fiscal Matters. Chairwoman Almond then called upon the Secretary to read the cover letters for Fiscal Matters 1 through 4.

**1. Contract - A. Morton Thomas and Associates, Inc. - On-call civil engineering and site design services - Budget and Finance**

At the direction of the Chairwoman, the Secretary read the cover letter pertaining to a contract with A. Morton Thomas and Associates, Inc., to provide on-call civil engineering and site design services to prepare studies, preliminary designs and contract documents for site development of building and miscellaneous projects. Keith Dorsey appeared. There being no discussion, upon motion by Councilman Olszewski, seconded by Councilman Quirk, this Fiscal Matter was unanimously approved.

The Chairwoman stated that the Council would now consider Miscellaneous Business 7. Chairwoman Almond then called upon the Secretary to read Resolution 84-12.

**Res. 84-12 - Conditional Purchase Agreement - Health and Social Services Building Project**

At the direction of the Chairwoman, the Secretary read this Resolution approving the execution and delivery by Baltimore County, Maryland (the "County") of a conditional purchase agreement (the "Conditional Purchase Agreement"), in an amount not to exceed \$14,000,000 in order to refund the County's Certificates of Participation (Health and Social Services Building Project) Series 2001 and to pay the costs of such refunding; providing that the County's obligation to make purchase installment payments under the Conditional Purchase Agreement shall be subject to annual appropriation by the County Council and shall not constitute indebtedness of the County; providing that the refunding hereby approved is being undertaken for the purposes of realizing debt service savings for the County on a direct comparison and present value basis; and generally providing for other matters related to the execution and delivery of the Conditional Purchase Agreement by the County. Keith Dorsey remained. There being no discussion, upon motion by Councilman Quirk, seconded by Councilman Huff, this Resolution was unanimously approved.

**2. Contract - KCI Technologies, Inc. - Perform lead hazard risk assessments - Department of Planning**

At the direction of the Chairwoman, the Secretary read the cover letter pertaining to a contract with KCI Technologies, Inc., to perform lead hazard risk assessments on behalf of Baltimore County. Andrea Van Arsdale appeared. There being no discussion, upon motion by Councilman Huff, seconded by Councilman Oliver, this Fiscal Matter was unanimously approved.



### **3. Contract - McCormick Taylor, Inc. - On-call civil engineering services - Public Works**

At the direction of the Chairwoman, the Secretary read the cover letter pertaining to a contract with McCormick Taylor, Inc., to provide on-call civil engineering services, which will include survey, road, traffic, geo-technical, structural, sewer and landscape engineering services. Ed Adams appeared. There being no discussion, upon motion by Councilman Huff, seconded by Councilman Oliver, this Fiscal Matter was unanimously approved.

### **4. Amendment to Contract - Dynastics, Inc. - Increase due to unexpected work at Detention Center - Corrections**

At the direction of the Chairwoman, the Secretary read the cover letter pertaining to an amendment to the contract with Dynastics, Inc., to increase the total, during the entire term of the contract due to unexpected work needed to keep the chillers at the Baltimore County Detention Center in operating condition. Tim Bruno appeared. There being no discussion, upon motion by Councilman Huff, seconded by Councilman Olszewski, this Fiscal Matter was unanimously approved.

## **G. MISCELLANEOUS BUSINESS**

### **1. Correspondence - Non-Competitive Awards**

At the direction of the Chairwoman, the Secretary read the correspondence from the Office of Budget and Finance listing the non-competitive awards made during September, 2012.

### **2. Res. 81-12 - Accept gift - Parcel of land - Lower Back River Neck Area - Real Estate Compliance**

At the direction of the Chairwoman, the Secretary read this Resolution to authorize the County to accept a gift from Ann Mace Carlton, Richard H. Carlton, Jr., Elizabeth Carlton Crosby, M. Carroll Mace, Samuel Veirs Mace, Robert Johnson Mace, Albert Patrick Mace, Patrick Mace Azaro, and Carville Viers Mace, of a parcel of land containing 0.966 acres of land, as more fully described on the attached Exhibit "A". Amy Grossi appeared. Councilman Olszewski questioned Ms. Grossi. There being no further discussion, upon motion by Councilman Olszewski, seconded by Councilman Quirk, this Resolution was unanimously approved.

### **3. Res. 82-12 - Property Tax Partial Exemption - DAV - Leo T. Bartnik, Jr.**

At the direction of the Chairwoman, the Secretary read this Resolution to approve the refund of certain real property taxes collected from Leo T. Bartnik, Jr. who is entitled to a partial exemption from real property taxes by reason of the exemption afforded to disabled veterans under State law. There being no discussion, upon motion by Councilman Huff, seconded by Councilman Oliver, this Resolution was unanimously approved.



**4. Appointments (2) - Baltimore County Agricultural Preservation Advisory Board - John Merryman/Russell Mark Berk**

At the direction of the Chairwoman, the Secretary read this correspondence from the County Executive requesting the appointments of John Merryman and Russell Mark Berk to the Baltimore County Agricultural Advisory Board. Councilman Marks commented. There being no further discussion, upon motion by Councilman Huff, seconded by Councilwoman Bevins, these Appointments were unanimously approved.

**6. Res. 83-12 - Western Baltimore County Pedestrian and Bicycle Access Plan**

This Resolution was for introduction only.

There being no further business to come before the Council at this time, upon motion by Councilman Huff, seconded by Councilman Olszewski, the meeting adjourned at 6:29 P.M.

  
Thomas J. Peddicord, Jr.